



Frankston Bridge Club

COMMITTEE MEETING MINUTES

Date: 23rd November 2023

Time 3.30pm

Facilitator: Sue Beckman

In Attendance

Sue Beckman, Barbara Crawford, Denise Donald, Colin Shugg, Anita Spurling, Lindsay Young, Nigel Phillips

Apologies

Paul Corry,

1. Actions from previous meeting

Nothing to report.

2. Financial Report

Denise reported that due to the sponsorship, raffle and sweep, we made a small profit of \$600 at Oaks Day event.

It was also reported that we were being charged hall rent for the 28th December, even though this is not required. Another anomaly was the invoice re the 14th & 21st December timings.

Anita to contact Louisa at Frankston Council to have amended invoicing.

AS moved, seconded SB

3. Capitation Increased fees.

There is a significant increase in fees from both VBA & ABF and membership fees will need to be increased to cover the increase.

Membership subscriptions to be increased from \$30.00 per year to \$40.00 per year.

DD proposed, SB seconded.

4. New Director for 2024

In the short term, Barbara is happy to stand in for the position as she has been guided by Lindsay on the procedures. However Nationwide Pairs is a problem uploading the file. Lindsay is very happy to assist, but not to be relied on going forward.

With the absence of Paul from the meeting, this will need to be carried over.

5. Plans for 2024 including set up, lessons, Mornington & Mt Eliza clubs

Discussion ensued re the sale of Mornington Club but without further assistance at committee meetings with new committee members, all felt the task too onerous to consider running a Wednesday & Thursday bridge session.

Paul to discuss with Lindsay re the Mt Eliza sessions on a Friday.

Nigel is happy to continue with the set up & pack down of our club days and Anita to ask Bill if he would mind stepping in for Nigel when he is unavailable.

6. Other Business

Anita received information from Consumer Affairs re changes on Incorporated Association and was asked to forward this information to Reg as he is aware of our constitution as a club.

Colin asked if there could be alternate sit outs as it always seemed to be E/W. All agreed and Barbara to keep a record.

Meeting closed at 4.30pm